MAUI REDEVELOPMENT AGENCY

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES AS AMENDED. NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY.

AGENDA

DATE: February 28, 2014

TIME: 1:00 P.M.

PLACE: Planning Department Conference Room

First Floor, Kalana Pakui Building

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Bill Mitchell (Chair), Don Fujimoto (Vice-Chair), Carol Ball, Thomas Fairbanks III,

Warren Suzuki

A. CALL TO ORDER

- B. PUBLIC TESTIMONY At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.
- C. APPROVAL OF THE MINUTES OF THE JANUARY 10, 2014 and JANUARY 24, 2014 MEETINGS (via e-mail)

D. PUBLIC HEARINGS

 Les Young of Smartlink, LLC - Representing AT&T requesting an MRA Use Permit to upgrade an existing rooftop wireless antenna facility located at 1885 Main Street, Wailuku, HI 96793, TMK (2) 3-4-011-017 (MRA 2014/0002)

E. NEW BUSINESS

- 1. Bryan Esmeralda of Munekiyo & Hiraga Inc. representing McDonald's Restaurants of Hawaii requesting Design Review of proposed exterior building and site improvements to the restaurant located at 2138 Main Street, Wailuku, HI 96793 TMK (2) 3-4-013:080 (MRA 2014/0001)
- Discussion on amendments to the Wailuku Redevelopment Area Zoning and Development Code and incorporation into the Maui County Code. (Discussion only - no action)

Maui Redevelopment Agency Agenda – February 28, 2014 Page 2

F. BUDGET

- 1. Cash-flow report
- 2. Review of written quotes to build the Wailuku Town website (Action may be taken)
- 3. Progressive Urban Management Associates scope for Wailuku reActivation Workshop (Action may be taken)

G. DIRECTOR'S REPORT

- 1. Open Application Report as distributed by the Planning Department with the February 28, 2014 agenda packet.
- H. NEXT MEETING DATE: March 28, 2014
- I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE AGENCY IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC AGENCY RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE AGENCY MUST BE FILED WITH THE AGENCY AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculations of time deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE AGENCY IS NOTED ABOVE. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date is _____ was on _____.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI REDEVELOPMENT AGENCY'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE AGENCY. TEN (10) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that application for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council

Maui Redevelopment Agency Agenda – February 28, 2014 Page 3

Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: if any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one (1) day prior to the meeting. Thank you for your cooperation. S:\ALL\APO\MRA\Agenda\2014\022814mra_agenda.wpd